



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Assistant Director
Planning & Development Department
Claudia Cázares, Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, March 10, 2010 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room A - 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

1. A special meeting is scheduled for Tuesday, March 16, 2010 at 5:00 pm.

C. APPROVAL OF MINUTES

1. Minutes of February 24, 2010

D. GENERAL ADMINISTRATION

1. RECOMMEND APPROVAL OF AMENDMENT NO. 1 TO THE HOME PROGRAM AGREEMENT WITH MARKO CONSTRUCTION GROUP, INC. FOR MAJOR REHABILITATION OF AN AFFORDABLE HOUSING DUPLEX AT 164 NORTH ECHO STREET TO EXTEND COMPLETION DATE – Presentation by Corrina Nunez
2. RECOMMEND APPROVAL OF AMENDMENT NO. 1 TO HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM AGREEMENT BETWEEN THE CITY OF FRESNO AND THE HOUSING AUTHORITY OF THE CITY OF FRESNO TO INCREASE AVAILABLE FUNDING BY \$42,018, AS PROVIDED FOR BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT – Presentation by Gregory Barfield
3. APPROVE REDEVELOPMENT AGENCY ENTERING INTO AN AGREEMENT WITH THE CITY AND CITY OF FRESNO CULTURAL ARTS PROPERTIES TO ACCEPT AND DISBURSE FUNDS RELATED TO THE NEW MARKET TAX CREDIT TRANSACTION FOR 1555 VAN NESS AVENUE – Presentation by Nicole Zieba
4. RECOMMEND TO THE REDEVELOPMENT AGENCY BOARD THAT THE AGENCY AUTHORIZE \$370,000 FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS, INCLUDING AN ASPHALT OVERLAY ON CLOVIS AVENUE BETWEEN SHIELDS AND GARLAND AVENUES, AND MAKE FINDINGS UNDER REDEVELOPMENT LAW SECTION 33445 THAT THE AGENCY MAY PAY FOR THE COST TO INSTALL AND CONSTRUCT PUBLICALLY OWNED IMPROVEMENTS ADJACENT TO THE AIRPORT AREA REVITALIZATION PROJECT AREA – Presentation by Redevelopment Agency
5. RECOMMEND APPROVAL OF AMENDMENT NO. 1 TO HOME PROGRAM AGREEMENT BETWEEN CITY OF FRESNO AND BASTIAN COURT LP TO INCREASE THE HOME FUNDING AMOUNT BY \$1,000,000 AND EXTEND THE COMPLETION DATE, CONTINGENT ON REVIEW UNDER THE BETTER BUSINESS ACT – Presentation by John Robertson

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT

The next Commission meeting is **March 24, 2010.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.